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SPECIAL MEETING ANNOUNCEMENT

Pioneer Library System Retirement Plans Committee

DATE:

Tuesday, January 27, 2015

TIME:

5:45 p.m.

LOCATION:

South Oklahoma City Public Library

Conference Room 2201 S.W. 134th Street

Oklahoma City, OK 73170

Agenda

- 1. Consideration of Minutes of the January 12, 2015, Retirement Plans Committee Meeting.
- 2. Consideration of Investment Policy Statements for the DB, DC, and 457 Plans.
- 3. Adjourn.